UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANTHONY CUSUMANO and JOAN CUSUMANO,

Plaintiffs,

Case No.: 13 Civ. 9020 (PGG)

V.

A.O. SMITH WATER PRODUCTS CO., et al.,

Defendants.

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, defendant Honeywell International (f/k/a Allied Chemical, Inc.) sued as successor-in-interest to Allied Signal, Inc. and Barrett Company Division states that Honeywell International Inc. is publicly traded company and has no parent company, and that Honeywell International Inc. has no corporate stockholders which are publicly traded and own more than 10% of Honeywell International Inc.

Date: January 17, 2014

HARRIS BEACH PLLC

By: <u>/s/ Cynthia Weiss Antonucci</u> Cynthia Weiss Antonucci (CW6418) Attorneys for Defendant Honeywell International Inc. (f/k/a Allied Chemical, Inc.) sued as successor-in-interest to Allied Signal, Inc. and Barrett Company Division 100 Wall Street, 23rd Floor New York, NY 10005 (212) 687-0100 cantonucci@harrisbeach.com